



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **24/02/2015**

Company Name: **Mayne Vision Limited**

Company Number: **04339006**

Date of this return: **12/12/2014**

SIC codes: **47430**

Company Type: **Private company limited by shares**

Situation of Registered Office: **16-18 NEW LONDON ROAD
CHELMSFORD
ESSEX
UNITED KINGDOM
CM2 0SP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DARREN JOHN**

Surname: **MAYNARD**

Former names:

Service Address: **6 CROUCHVIEW CLOSE
WICKFORD
ESSEX
UNITED KINGDOM
SS11 8QB**

Company Director **1**

Type: **Person**

Full forename(s): **MR DARREN JOHN**

Surname: **MAYNARD**

Former names:

Service Address: **6 CROUCHVIEW CLOSE
WICKFORD
ESSEX
UNITED KINGDOM
SS11 8QB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/08/1971** *Nationality:* **BRITISH**

Occupation: **BRANCH MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **MRS CLAIRE EMILY**

Surname: **MAYNARD**

Former names:

Service Address: **6 CROUCHVIEW CLOSE
WICKFORD
ESSEX
UNITED KINGDOM
SS11 8QB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/02/1972** *Nationality:* **BRITISH**
Occupation: **KEY ACCOUNT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	19500
		<i>Aggregate nominal value</i>	19500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF, ONE VOTE FOR EACH SHARE; RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	19500
		<i>Total aggregate nominal value</i>	19500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **9750 ORDINARY shares held as at the date of this return**
Name: **CLAIRE EMILY MAYNARD**

Name: **DARREN JOHN MAYNARD**

Shareholding 2 : **9750 ORDINARY shares held as at the date of this return**
Name: **DARREN JOHN MAYNARD**

Name: **CLAIRE EMILY MAYNARD**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.